# ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD TUESDAY FEBRUARY 23, 2022 – 6:00 PM VIRTUAL/ZOOM SUBCOMMITTEE MEETING MINUTES

# 1. Call to Order

Chair Travilla called the meeting to order at 5:58PM

# 2. Roll Call

Present: Bryant, Poremba, Travilla, Waibel

# 3. Chair Report

Chair Travilla will bypass the chair report for this meeting, for purposes of moving into Subcommittee discussions.

# 4. Discussion

Current outside committees were permanently delegated from member Waibel in preparation for her retirement to other members for next year: Kane County Opioids/Poremba will go virtually, Weddell in person; Kane County Behavioral Council /Weddell, Bryant Legislative committees/( currently) Senator Villa.

Discussion at next meeting to decide who will handle the Kane County lias position. Member Waibel is creating a list of contact persons across the N. II area for 708, MH and organizations and other committees, to pass along to Bryant and Poremba.

Before his departure, Chair Travilla will transition all content and 708 documents to the next managing team in April in keeping with tradition of the board.

708 Board has had interest from constituents for open positions. Leadership is partnering to recommend.

# 5. Adjourn

Chair Travilla adjourned at 6:41pm